

**MANSFIELD DOWNTOWN PARTNERSHIP
NOMINATING COMMITTEE
SPECIAL MEETING
Thursday, Wednesday, April 30, 2014**

**Mansfield Downtown Partnership Office
23 Royce Circle**

1:00 PM

MINUTES

Present: Steve Bacon, Honey Birkenruth, Betsy Paterson

Staff: Cynthia van Zelm

1. Call to Order

Steve Bacon called the meeting to order at 1 pm in Chair Philip Lodewick's absence.

2. Approval of Minutes from April 3, 2014

Betsy Paterson made a motion to approve the minutes of April 3, 2014. The motion was seconded by Honey Birkenruth. The minutes were approved unanimously.

3. Interview UConn Student Representative Candidates for Board of Directors

The Committee interviewed six candidates for the student Board representative on the Partnership Board of Directors.

The Committee made a recommendation which it will bring to the Board of Directors tomorrow for the Board's formal appointment.

The Committee was very impressed with all the candidates and will encourage other candidates to serve on a Board committee.

4. Adjourn

The meeting adjourned at 4:30 pm.

Minutes taken by Cynthia van Zelm